

Montana Shared Catalog Executive Board Retreat

Montana State Library, Grizzly Conference Room

Thursday, September 12, 2019

9:30 am – 4:00 pm

Agenda

Lunch break is tentatively scheduled from 12:00 to 12:30.

Business meeting

- Elect board chair (action)
- Appoint at least one board member to cost formula group
- Appoint at least one board member to sharing group task force
- CMC vacancies and recruitment
- SirsiDynix app recommendation
- RFI process – Group Services update
- Set membership meeting dates for fall and spring

Work plan development

- Board and staff: generate list of board responsibilities
- Identify working group to develop supporting resources for the board, such as onboarding and succession planning documents and procedures; who can take this on? Timeline?
- Identify components of communication plan and working groups for each

Other Business & Announcements

Adjourn